

**BREWSTER COUNTY
Commissioners Court**

JIM WESTERMANN
Commissioner, Pct. 1

RUBEN ORTEGA
Commissioner, Pct. 3



SARA COLANDO
Commissioner, Pct. 2

MO MORROW
Commissioner, Pct. 4

GREG P. HENINGTON
County Judge

Regular Commissioners Meeting: March 11, 2025, at 9:30 AM

**Brewster County Courthouse, Commissioners Courtroom
201 W. Ave. E Alpine, Texas 79830**

AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
 - A. Commissioners Court Meeting of February 25, 2025**
- 5. Public Comment - Comments are limited to 5 minutes per person. Members of the public are also welcome to participate in public comment by calling 432-244-6663**
- 6. Report from City of Alpine representative; discussion only, no action required**
- 7. Recognition & Announcements**
- 8. County Judge Report - for informational purposes only**
- 9. Brewster County Project List**
- 10. Review and take possible action regarding Brewster County's Tax Collection**

Law Firm

- 11. Discuss and take action regarding Preliminary Plat Application for Ranches at Well Creek subdivision - Lajitas, Texas**
 - A. Plat Application**
 - B. Proposed Plat**
- 12. Discuss and take possible action to fund \$12,071.13 for Brewster County's share of the cost of a second assistant in the 349th District Court.**
 - A. Payroll Calculation for 2nd Assistant in 394th District Court**
- 13. Discuss and take action regarding annual dump day projects for Terlingua and Marathon**
 - A. Grant approval letter**
- 14. Discuss and take action regarding autopsy's and cremation contracts between Brewster County and Alpine Memorial Funeral Home**
- 15. Kayse Muratori, 9-1-1 GIS Coordinator:**
 - A. Review, discuss and take appropriate action on adding the following roadways to the MSAG database:**
 - 1. "ELK LOOP" Located off State Highway 118**
 - 2. "DESKO DRIVE" Located off US Highway 90**
 - B. Program Updates/ Discussion only**
- 16. Review, discuss and take possible action on Brewster County Dark Sky Week Proclamation**
 - A. Brewster County Dark Sky Week Proclamation**
- 17. Elections Department**
 - A. Review, discuss and take appropriate action on approval of Election Agreement between the City of Alpine and Brewster County Election Administrator for Limited Services of the May 3, 2025 General Election**
- 18. Road & Bridge Department**
 - A. Superintendent's Report**
 - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**

19. Emergency Management Department

- A. General Report - Emergency Management Coordinator**

20. Treasurer's Office

- A. Financial Reports / Updates**
- B. Discussion, review, and appropriate action related to financial administration and policies**

21. Brewster County Comptroller

- A. General Bills / Discussion and appropriate action regarding to**
 - 1. Budget Amendments**
 - 2. Line-Item Adjustments**
- B. Financial Reports / Updates**
- C. Discussion, review, and appropriate action related to financial administration and policies**

22. Brewster County Tourism

- A. Report from Robert Alvarez, Executive Director:
General update, travel shows, marketing, finances, visitation status,
project reports and issues**
- B. Review, discuss and take appropriate action to approve contract for
Vector Media Holding Corp**
- C. Review, discuss and take appropriate action to approve contract for 2025
Viva Big Bend**
- D. Review, discuss and take appropriate action to approve contract for Bird
Watcher's Digest**
- E. Review, discuss and take appropriate action to approve contract for 2025
Airstream Life Insertion Order**

23. Closed meeting of Commissioners Court, if necessary

If, during the course of the meeting covered by the notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in the notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.

If necessary, following any closed or executive meeting the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

24. Schedule next Regular Commissioners Court Meeting on March 25, 2025, at 9:30 A.M.

25. Adjourn

ATTEST:



**Greg P. Henington
Brewster County Judge**

FILED
At 8:30 o'clock A M
Date March 7, 2025

SARAH VASQUEZ
County Clerk, Brewster County, TX
By [Signature] Deputy

PLEASE NOTE THE FOLLOWING: The Brewster County Commissioners Court reserves the right to conduct an executive/closed meeting session to discuss and deliberate any of the items listed on the agenda instrument posted for this meeting, as permitted by law, including all applicable open meeting exceptions recognized by Chapter 551 of the Texas Government Code ("Chapter 551," the Texas Open Meetings Act), or other applicable statute, including without limitation the following Chapter 551 exceptions: §§ 551.071 and 551.129 (consultation with attorney); § 551.072 (deliberation regarding real property); § 551.0725 (deliberation regarding contract being negotiated); § 551.073 (deliberation regarding prospective gift); § 551.074 (deliberation regarding personnel matters); § 551.0745 (deliberation regarding personnel matters affecting county advisory board); § 551.076 (deliberation regarding security devices or security audits); § 551.0785 (deliberations involving medical or psychiatric records of individuals); and § 551.087 (deliberation regarding economic development negotiations).